#### **RESOLUTION #13/14-123**

## RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL **MEETING**

#### BY: ALDERWOMAN DEROSSI

RESOLVED, that the minutes of the Common Council meeting of December 17, 2013 are hereby approved.

RESOLUTION ADOPTED. Alderwoman DeRossi abstained.

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Abstained	
Alderman Dybas	✓	
Alderman Leggiero	✓	

ANN M. THANE, MAYOR Dated:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th lay December 2013.

CITY SEAL

Received & Filed in the Office of the City Clerk: 219

## **RESOLUTION #13/14-124**

#### RESOLUTION APPROVING AUDIT

**ALDERMAN LEGGIERO** BY:

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

## **RESOLUTION ADOPTED.** Alderman Dybas voted nay.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	<b>√</b>	
Alderman Dybas		√
Alderman Leggiero	√	

ANN M. THANE, MAYOR

Dated:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th

Received & Filed in the Office of the City Clerk: 12/19/13 Received by

## **RESOLUTION #13/14-125**

#### RESOLUTION AMENDING BUDGET - MAYOR

### BY: MAYOR THANE

WHEREAS, it is necessary to amend the 2013-2014 budget for reimbursement from Erie Canalway Heritage Fund in the amount of \$400.72,

**RESOLVED,** the Controller is authorized to amend the budget as follows:

## **INCREASE REVENUE:**

A-2770	Unclass. Revenue	\$224.40
F-2770	Unclass. Revenue	\$ 80.15
G-2770	Unclass. Revenue	\$ 68.12
CL-2770	Unclass. Revenue	\$ 28.05
INCREASE EXPENSE:		
A-1210-4000	Contractual	\$224.40
F-8310-4000.03	Contractual	\$ 80.15
G-8110-4137.03	Contractual	\$ 68.12

Contractual

## **RESOLUTION ADOPTED.** Alderman Dybas voted nay.

#### COMMON COUNCIL City of Amsterdam, NY

CL-8160-4137.03

	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas		✓
Alderman Leggiero	√	

ANN M. THANE, MAYOR

\$ 28.05

Dated:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18 day December 2013

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 12/19

#### **RESOLUTION #13/14-126**

#### **RESOLUTION DISPOSING OF COACH BUS #120**

BY: ALDERMAN DYBAS

WHEREAS, the City of Amsterdam Transportation Department has an MCI Coach Bus (#120) that has been unused and out of service since 2010, and

WHEREAS, the Biddeford, Saco, Old Orchard Beach Transit Committee (BSOOB) has contacted the City of Amsterdam Transportation Department & NYSDOT expressing an interest in having this bus transferred into their system, and by doing so the City of Amsterdam would receive as payment the remaining City buyout value of \$ 3,125.00 and the liability for the Federal & State funding shares would be transferred to the BSOOB System, and

WHEREAS, the City of Amsterdam Transportation Department has no need for the MCI Coach Bus,

**RESOLVED,** the Mayor is authorized to execute an agreement with Biddeford, Saco, Old Orchard Beach Transit Committee for transfer of the MCI Coach Bus #120 as described above.

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

No.	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	√	
Alderman Dybas	✓	
Alderman Leggiero	√	

ANN M. THANE, MAYOR

Dated: (20 /9 ,2

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day December 2013.

CITY SEAL

Received & Filed in the Office of the City Clerk: \2\19

12/19/13

#### **RESOLUTION #13/14-127**

## RESOLUTION AUTHORIZING AGREEMENT WITH FINCH PAPER LLC - TIMBER **SALE**

#### BY: ALDERMAN LEGGIERO

WHEREAS, the City of Amsterdam advertised for the sale of timber from Glen Wild and bids were receive, and

WHEREAS, following receipt of said bids, Fountains Forestry reviewed said bids and recommended accepting the bid from Finch Paper LLC,

**RESOLVED**, the Mayor is authorized to enter into the attached agreement with Finch Paper LLC in the amount of \$56,000 for sale of timber.

## RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	√	
Alderwoman DeRossi	√	
Alderman Dybas	√	•
Alderman Leggiero	√	

Dated:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on December 17, 2013, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day December 2013.

Received & Filed in the Office of the City Clerk: 12/19/13 Received by: 54

## LUMP SUM TIMBER SALE CONTRACT

Agreement between City of Amsterdam whose address is 61 Church Street, Amsterdam, NY 12010 hereinafter called the OWNER and Finch Paper, LLC whose address is One Glen Street, Glens Falls, NY 12801 hereinafter called the BUYER.

Witnesseth that BUYER agrees to pay the OWNER \$56,000.00 (US Funds – Certified Check) for the consideration and the terms stated below, a quantity of timber on the OWNER'S property located on +/- 272 acres in the town of Providence, Saratoga County, State of New York as shown on Atlachment #1.

#### Payment Schedule:

- Half of amount due (\$28,000.00) at signing of contract
- Remaining half due (\$28,000.00) on or before December 27, 2013.

The term of the contract shall be from December 18th, 2013 to March 31, 2016 by which time all designated timber shall be cut and hauled.

#### **ARTICLE 1 - Timber Sale Terms**

- A. The OWNER warrants that he is the sole owner of the said tract of land, and has full right and power to dispose of the timber in the manner specified.
- B. The OWNER agrees to allow the BUYER to enter the described premises for the purposes of cutting and removing therefrom such timber as is included in the terms of this contract.
- C. The BUYER agrees to cut, skid to the landing, sort and remove all timber designated by ARTICLE IIA.
- D. OWNER agrees to sell all designated timber to the BUYER for the price and terms stated above.
- F. All limber shall remain the property of the OWNER until paid in full.
- G. All timber sale checks are to be made out to the City of Amsterdam., and are to be sent to: Fountain Forestry, Inc., P.O. Box 1002, Tupper Lake, NY 12986.

#### **ARTICLE II - Logging Operation Terms**

In conduct of its logging operations BUYER agrees with OWNER as follows:

- A. Timber to be cut is designated by: Trees marked with a blue paint stripe or "X".
- B. Stumps shall be cut as low as possible but in no case higher than the dlameter of the stump where cut.

- C. Extreme care shall be taken to prevent the damage of young reproduction and trees that are not designated to be cut by the logging operation. All hanging or leaning trees shall be felled.
- D. BUYER is responsible to comply with all local, state and federal laws and regulations regarding, but not limited to properly lines, the environment, safety, roads and powerlines.
- E. BUYER agrees to comply with applicable aspects of the State's best management practices. BUYER further agrees to take preventive or remedial actions as directed by OWNER'S Agent during and after cessation of operations to assure compliance.
- F. Location of roads and skid trails shall be determined by agreement between BUYER and OWNER'S Agent. BUYER agrees to leave open and in good condition all main access roads and major skid trails, and to maintain and repair all existing roads used on OWNER'S premises. Maintenance shall mean to include blading ruts, keeping roads free of logs, pulpwood, slash, and installing water bars, culverts or other water control measures as required by the OWNER'S Agent. Upon completion of the logging operation, BUYER shall leave roads, major skid trails and landings in at least the original condition and protected from erosion.
- G. Within ninety (90) days after completion of the logging operation, BUYER will remove all tools and equipment from OWNER'S land. If not removed, the Items remaining become property of OWNER. BUYER will clean up all trash and other debris and teave landings in a smooth and neat condition. If not satisfactorily completed, OWNER'S Agent will arrange to have any necessary remedial work done and bill BUYER for the work.
- H. BUYER shall notify OWNER'S Agent at least one week in advance of his intent to commence logging operations.
- OWNER reserves the right to assess damages for non-compliance to logging operation terms as follows:
  - Unauthorized cutting of trees not designated to be cut Stumpage value plus \$100/tree.
  - 2) Failure to cut merchantable trees designated to be cut \$25.00/tree.
  - Excessive damage to residual stand \$10/pulpwood tree and \$50/sawlog tree, or in the case of sub-merchantable sized timber, \$50/acre.
  - 4) Fallure to keep Boundary Lines and/or designated streams free from tops and branches \$20/top.

OWNER agrees to provide BUYER written notice of actions or conditions that could result in assessment of fines, allowing BUYER reasonable time to correct or miligate the problem where possible.

 BUYER will not assign this contract in whole or in part without the written consent of OWNER'S Agent.

ARTICLE III - Performance Deposit

12/11/13

Finch Paper, LLC - City of Amsterdam

LS14-1-COA

The BUYER agrees to deposit with the OWNER'S Agent the sum of \$5,600.00 (US Funds). Said deposit is not a credit for timber cut, but shall be used as a security deposit for proper completion of the contract by the BUYER. Payment for all timber removed must be made before the security deposit is returned. No sum of money may be withheld by the BUYER from stumpage payments with the intent of reclaiming the deposit. The deposit will be returned to the BUYER within 30 days after satisfactory completion of the logging operation as judged by the OWNER'S Agent.

#### ARTICLE IV - OWNER'S Agent

Fountains Forestry, Inc. has been designated by the OWNER as OWNER'S Agent with full authority to administer this Agreement. Agent's authority is described in the TIMBER LAND MANAGEMENT AGREEMENT between City of Amsterdam and Fountains Forestry, Inc.

All the foregoing terms of this agreement shall be done to the satisfaction of the OWNER'S Agent, failing which the OWNER'S Agent reserves the right to suspend harvesting operation and/or terminate this Agreement by mailing written notice to the BUYER.

## ARTICLE V - Buyer Status and Insurance Requirements

BUYER agrees with the OWNER that BUYER is an independent contractor and not an agent or employee of the OWNER, and as an independent contractor will hold OWNER and OWNER'S Agent harmless from all claims and expenses incurred by BUYER, his employees, agents or subcontractors in connection with BUYER'S performance of this Agreement. BUYER agrees to maintain, and agrees to have all sub-contractors maintain, any and all insurances required by the United States or State of New York, including, but not limited to Public Liability Insurance including all contractual liability for a minimum \$1,000,000/\$2,000,000, Vehicle Liability Insurance for a minimum \$1,000,000/\$2,000,000 and Workers Compensation Insurance (or equivalent) as required by law in connection with this logging operation, and upon execution of this Agreement shall furnish OWNER'S Agent with a Certificate of Insurance naming Fountains Forestry, Inc. & City of Amsterdam as additional insured.

#### ARTICLE VI - Cancellation, Severability, Alterations

- A. Should the BUYER default under any provision, this Agreement may be immediately terminated at the option of the OWNER. OWNER may cancel this contract upon thirty (30) days written notice, for any reason.
- B. In the event any provision or portion thereof of this Contract or the accompanying Atlachments is held to be invalid or unenforceable, such provision or portion thereof shall be severed from this Contract or Atlachment, as applicable, and the remaining provisions will remain in full force and effect.
- C. This Contract contains the entire agreement between the parties with respect to the purchase or sale of the timber referred to herein, and the same may not be modified or discharged nor may any of the terms be waived except by an instrument in writing signed by the parties hereto.

D. After the expiration date stated on Page 1 of this contract, BUYER'S rights to enter on this property shall cease and revert to OWNER free of all claims.

#### ARTICLE VII - Special Provisions

- All NYS Best Management Practices for Water Quality will be followed.
- Waterbars will be installed upon completion of the sale and as directed by Owners Agent.
- Timber can be removed during non frozen conditions if the ground will support the machinery. During a wet summer or in areas that are normally wet will need to be completed during frozen conditions.
- Damage to bridges, culverts, gates etc caused by BUYER during the harvest operation will be repaired or replaced at the BUYERS own cost.
   Access from the Fox Hill Road will be granted through a separate Land Use
- Access from the Fox Hill Road will be granted through a separate Land Use License with the landowner, Voyager Advisors, LLC. Liability Insurance will be required listing Voyager Advisors as additionally insured on the BUYERS policy.
- Any road work, upgrade, repair, and remediation is the responsibility of the BUYER at their sole expense and cost.

ARTICLE VIII – Signatures	
Cily of Amsterdam	Date
Finch Paper, LLC	Date

#### **RESOLUTION #13/14-128**

#### RESOLUTION APPROVING AGREEMENT WITH GAVAC

BY: MAYOR THANE

WHEREAS, the current contract between the City of Amsterdam and GAVAC for Advanced Life Support Services (ALS) will expire on December 31, 2013 and the parties wish to continue the agreement for an additional year, and

WHEREAS, the GAVAC board has proposed a continuation of the existing agreement with modification of the payment to the City of Amsterdam as follows: from January 1, 2014 through June 30, 2014 payment to the City of Amsterdam shall be at 38% of the ALS service charges but not less than \$175,000 in total for the period from July 1, 2013 through June 30, 2014, and from July 1, 2014 through December 31, 2014 payment to the City of Amsterdam shall be at 38% of the ALS service charges,

**RESOLVED**, the Mayor is authorized to execute a contract with GAVAC containing provisions as set forth above.

RESOLUTION ADOPTED. Alderman Dybas abstained.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	√	
Alderman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	Abstained	
Alderman Leggiero	√	

ANN M.	THANE, MA	///XA YOR	1121_
Dated:	Dec.	19	, 2013

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day December 2013.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

#### **RESOLUTION #13/14-129**

# RESOLUTION AUTHORIZING TRANSFER OF 35 JULIA STREET TO THE LAND BANK

BY: MAYOR THANE

WHEREAS, the City of Amsterdam took title to 35 Julia Street via In rem tax foreclosure in 2006 and the property is currently vacant and in need of rehabilitation, and

WHEREAS, the property is an excellent candidate for rehabilitation and its rehabilitation will enhance the value of the surrounding properties and increase the tax base of the City of Amsterdam, and

WHEREAS, one of the purposes of the Land Reutilization Corporation of the Capital Region (Land Bank) is to assist member municipalities with rehabilitation of tax foreclosure properties,

**RESOLVED**, the Mayor is authorized to execute a deed transferring 35 Julia Street to the Land Bank.

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	√	
Alderwoman DeRossi		
Alderman Dybas	√	
Alderman Leggiero	√	

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day December 2013.

CITY CLERK

CITY SEAL
Received & Filed in the Office of the City Clerk: 12 19 13 Received by Received

**RESOLUTION #13/14-130** 

RESOLUTION HONORING ALDERMAN JOSEPH ISABEL

BY: ALDERWOMEN BEEKMAN AND DEROSSI, ALDERMEN DYBAS AND LEGGIERO

WHEREAS, Alderman Joseph M. Isabel faithfully served the First Ward of the City of Amsterdam during his 8 years as Alderman, and

WHEREAS, Alderman Isabel has served as Deputy Mayor in the year 2009, 2011 and 2013, and

WHEREAS, Alderman Isabel has served as Chairman of the Finance, Codes, Planning & Economic Development, Water & Sewer, Recreation, Insurance and Public Safety Committees as well as liaison to AIDA and Urban Renewal, and

WHEREAS, Alderman Isabel will now serve the City of Amsterdam as Legislator of the 8<sup>th</sup> District for the County of Montgomery,

**RESOLVED**, the City of Amsterdam Common Council, along with the Mayor on behalf of the City of Amsterdam, thanks Alderman Isabel for his service and dedication to the City of Amsterdam and wishes him good luck in all future endeavors.

#### RESOLUTION ADOPTED.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	√	
Alderman Leggiero	✓	

ANN M. THANE, MAYOR

Dated: \_\_\_\_\_\_\_\_, 201

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 12th day December 2013.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 12

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#### **RESOLUTION #13/14-131**

#### RESOLUTION HONORING ALDERWOMAN GINA DEROSSI

## BY: ALDERWOMAN BEEKMAN AND ALDERMEN ISABEL, DYBAS AND LEGGIERO

WHEREAS, Alderwoman Gina DeRossi faithfully served the residents of the Third Ward as Alderwoman for the past 4years, and

WHEREAS, Alderwoman DeRossi has served as Chairman of the Planning & Economic Development, Shared Services/Intergovernment, Rules of Procedure and Master Plan as well as liaison to AIDA and the Golf Commission,

**RESOLVED**, the City of Amsterdam Common Council, along with the Mayor on behalf of the City of Amsterdam, thanks Alderwoman DeRossi for her dedication and service to the City of Amsterdam and wishes her good luck in her future endeavors.

#### RESOLUTION ADOPTED.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderman Beekman	✓	
Alderman Dybas	√	-
Alderman Leggiero	✓	

ANN M. THANE, MAYOR

Dated: \_\_\_\_\_\_, 201

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this day December 2013.

CITY SEAL

Received & Filed in the Office of the City Clerk:

2/19/13 Received by:

**RESOLUTION #13/14-132** 

#### RESOLUTION HONORING ALDERMAN DAVID DYBAS

BY: ALDERWOMEN BEEKMAN AND DEROSSI AND ALDERMEN ISABEL AND LEGGIERO

WHEREAS, Alderman David Dybas faithfully served the Fourth Ward of the City of Amsterdam during his 2 year term as Alderman, and

WHEREAS, his term on the Council was brief, however, he made his presence known on many issues and was a dedicated member of the City Council, and

WHEREAS, Alderman Dybas served as Chairman of the Transportation, Claims, Solid Waste, Rules and Procedures and Intergovernmental Committees,

**RESOLVED**, the City of Amsterdam Common Council, along with the Mayor on behalf of the City of Amsterdam, thanks Alderman Dybas for his service and dedication to the City of Amsterdam and wishes him good luck in the future.

#### RESOLUTION ADOPTED.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	√	
Alderman Beekman	√	
Alderwoman DeRossi	√	
Alderman Leggiero	√	

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this that December 2013.

CITY SEAL

Received & Filed in the Office of the City Clerk: 12/19/13

## RESOLUTION #13/14-133(consent)

#### RESOLUTION AMENDING BUDGET - ENGINEERING

#### BY: ALDERMAN LEGGIERO

WHEREAS, it is necessary to amend the 2013-2014 budget for reimbursement from Progressive Casualty Insurance Company for replacement of a Hydrant on Taft Place and Roosevelt Road,

**RESOLVED**, the Controller is authorized to amend the budget as follows:

#### **INCREASE REVENUE:**

F2680	Insurance Recoveries	\$10,644.32
G-2680	Insurance Recoveries	\$ 1,121.13
INCREASE EXPENS	r.	
F-8340.1001	Overtime	\$4,571.54
F-8340.2012	Equipment/Supplies	\$ 175.00
F-8340.4000	Contractual Expenses	\$ 13.46
F-8340.4042	Replacement Parts	\$3,430.54
F-8340.4070	Vehicle Repair	\$1,725.21
F-8340.4075	Gravel/Sand/Rubble/Cement	\$ 185.69
F-8340.4074	Water Distribution/Blacktop	\$ 542.88
G-8130.4070	Vehicle Repair	\$1.121.13

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	√	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	√	

ANN M. THANE, MAYOR

Dated: DeC / / , 2013

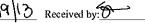
This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 17, 2013</u>, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18th day December 2013.

L CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:



RESOLUTION #13/14-134(consent)

#### **RESOLUTION AMENDING BUDGET - VARIOUS**

BY: ALDERMAN LEGGIERO

WHEREAS, Resolution #12/13-258 authorized an agreement with National Grid in association with Abbott Energy, Inc. regarding a National Grid Custom Incentive Program at the Waste Water Treatment, Water Treatment Plant and various buildings at the Golf Course at a cost of \$80,770, and

WHEREAS, payment in the amount of \$11,270.22 must be paid by years end in order be eligible for the rebate,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

DECREASE EXPENSE:			
A-9040-8830	Workers Comp.	\$6,311.32 (bal. \$58,630.68)	
F-9040-8830	Workers Comp.	\$2,254.04 (bal. \$13,556.96)	
G-9040-8830	Workers Comp.	\$1,915.94 (bal. \$14,271.06	
CL-8160-8830	Workers Comp.	\$ 788.92 (bal. \$8,217.08)	
CL-8100-8630	Workers comp.	\$ 700.52 (out. \$0,217.00)	
INCREASE EXPENSE:			
	E1 E66-:	<b>011 070 00</b>	
H-5010-4187	Elec. Efficiency	\$11,270.22	
MOTION TO TABLE by Ald	erman Leggiero nassed v	ith Ave. (12/17/13)	
MOTION TO TABLE by Aid	ciman Leggiero passed v	Mill Aye. (12/11/15)	
COMMON COUNCIL			
City of Amsterdam, NY			
Aye	Nay		
Alderman Isabel			
Alderwoman Beekman			
Alderwoman DeRossi			
Alderman Dybas			
Alderman Leggiero			
		ANN M. THANE, MAYOR	
		,	
	Dated	, 201	13
		nty of Montgomery, State of New York, that the above i er 17, 2013, a majority of all members elected to the Con	
I have set my hand and the official seal of the C	City of Amsterdam this 18 dawDecer	nber 2013.	
		1 A LANDEN	
		CITY CLERK	
		CIT I CLERK	
CITY SEAL			
Received & Filed in the Office of the City Cler	k: Received by:_	<del></del>	

#### CITY OF AMSTERDAM, NY COMMON COUNCIL MAY 7, 2013

REVISED (ITALICS)

**RESOLUTION #12/13-258** 

RESOLUTION AUTHORIZING AGREEMENT - NATIONAL GRID IN ASSOCIATION WITH ABBOTT ENERGY, INC.

BY: ALDERMAN DYBAS

WHEREAS, National Grid in association with Abbott Energy, Inc. has proposed a National Grid Custom Incentive Program at the Waste Water Treatment Plant, the Water Treatment Plant and various buildings at the Golf Course, and

WHEREAS, the total cost of the program will be \$80,770.00 with an *estimated* incentive rebate from National Grid to the City of \$37,021 upon completion of the project and

WHEREAS, the first year annual savings is estimated to be \$22,792 with the estimated saving of \$359,527 over 15 years,

WHEREAS, the City will obtain a bond for \$80,770.00,

RESOLVED, the Mayor is authorized to sign a contract with National Grld in Association with Abbott Energy, Inc. for the National Grid Custom Incentive Program at the Waste Water Treatment Plant, the Water Treatment Plant and various buildings at the Golf Course, upon approval of an appropriate borrowing resolution.

MOTION TO TABLE by Alderwoman Dybas passed with Aye. (5/7/13)

MOTION TO REMOVE FROM TABLE by Alderman Dybas, passed. Alderman Isabel was absent. (5/21/13)

RESOLUTION ADOPTED. Alderman Isabel was absent. (5/21/13)

COMMON COUNCIL City of Amsterdam, NY

Alderman Dybas
Alderman Leggiero

 Aye
 Nay

 Alderman Isabel
 Absent

 Alderwoman Beekman
 ✓

 Alderwoman DeRossi
 ✓

ANN M. THANE, MAYOR

Dated:

, 2013

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on May 20, 2013, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 21 day May 2013.

CITY SEAL

Received & Filed in the Office of the City Clerk: -

## RESOLUTION #13/14-135(consent)

#### RESOLUTION AMENDING BUDGET - ENGINEERING-DPW

BY: ALDERMAN LEGGIERO

WHEREAS, an insurance payment has been received for a motor vehicle accident damaging a sign on Division Street,

**RESOLVED**, the Controller is authorized to amend the 2013-2014 budget as follows:

#### **INCREASE REVENUE:**

A-2680	Ins. Recovery	\$ 6.30
A-2680.21	Ins. Recovery	\$95.03
INCREASE EXPENSE:		
A-11-3010.4045	Street Signs	\$ 6.30
A-5110-1001	Overtime	\$51.18
A-5110-2012	Equip/Supplies	\$42.70
A-5110-4042	Equip/Parts/Valves	\$ 1.00
A-5110-4078	Radio	\$ .15

#### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	√	
Alderwoman Beekman	✓	
Alderwoman DeRossi	✓	
Alderman Dybas	✓	
Alderman Leggiero	✓	

ANN M. THANE, MAYOR

Dated:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on December 17, 2013, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 18 day December 2013.

Received & Filed in the Office of the City Clerk: 17/19/13 Received by: